

Public Arts Board * September 14, 2009* 2:30pm
Norman Public Library * 225 N. Webster * Board of Directors Room

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

1. Call to order
2. Approval of minutes for July 2009
3. Update of finances and fund raising – as of 9-8-09

Current balance plus checks awaiting deposit	31,598.70
NAC funds from the Hotel/Motel Tax Surplus	20,000.00
Current balance in the Utility donations	1,978.62
Future utility bill donations (4 months X 800.00)	3,200.00
Pledge from Chuck Thompson	<u>5,000.00</u>
Project total	61,777.32

4. Artist's contract update – Walker
Contract signed by artist and waiting for signature of NAC President
City council approval – September 22, 2009
5. Public Art Policy – Update of status – Jud Foster
6. Recognition of donors
Placement of an ad ??
Reception ??
7. Committee appointment to review Master Plan
8. Set future meetings
Regular Meeting – October 12, 2009 - 3 p.m.
9. Adjourn